

Members Present: Karen Fraser, Tara Reimer, Tanya Penner, Janell Fast, Sara Richards, Cara Duerksen, Lindsey Verret, Carla Barkman, Vanessa Fast, Leah Read Schroeder, Janelle Unrau, Tiffany Sawatzky (Welcome Tiffany!)

1. Call to order – Tanya Penner 11:06am
2. Adoption of Minutes from meeting – November 19, 2019
 - 2.0 1st Carla Barkman, 2nd Sara Richards
3. Adoption of Agenda
 - 3.0 1st Janell Fast, 2nd Vanessa Fast
4. Principals Report – Karen Fraser (See report)
 - 4.0 Traffic Safety
 - 4.0.1. Specifically regarding Barkman Street , talked about speed bumps and the city putting up clearer signs stating not to stop on Barkman.
5. Chair's report – Tanya Penner
 - 5.0 Student led conference
 - 5.0.1. The meetings went well, the only negative feedback brought up were the time slots; Not enough time to meet with the teacher and the times were not all on schedule as allotted.
 - 5.0.2. Looking at having announcement reminders every ten minutes, or have it as a come and go celebration of learning, Karen will discuss a solution with the teachers.
6. Additions to the Agenda
 - 6.0 Admin Christmas Gifts –
 - 6.0.1. Ginette's last day is Friday, Dec 13, will get gift before she leaves.
 - 6.0.1.1. Melissa Thiessen will be taking over Ginette's secretary position.
 - 6.0.2. PAC will spend \$20 per gift for School Admin. Staff. Gifts are from Ten Thousand Villages.
 - 6.1 Winter Fun Day –
 - 6.1.1. Will be February 14, 2020. Theme is possibly "7 teachings of Love"
 - 6.1.2. Jesse will need parent volunteers this day
 - 6.2 Barkman Street -
 - 6.2.1. Discussed earlier in Principals report.
 - 6.3 Balanced Day Survey -
 - 6.3.1. After receiving parents feedback, Southwood and Woodlawn School will be presenting feedback to the Board.
7. Fundraiser Report – Carla Barkman
 - 7.0 Nothing to report.
8. Treasurer Report – Vanessa Fast
 - 8.0 Balance \$11,004 minus the \$9997 that was transferred out today.
9. Hot Lunch Report – Tiffany Enns
 - 9.0 Orders not getting out in time, Tiffany has offered to train new girls so that Friday morning orders get sent in on time.

10. Special Events Report – Sara Richards

10.0 Staff Christmas Appreciation – will be on December 16

10.1 Bus Driver Appreciation – will be on December 20

10.1.1 There are 20 buses, the PAC will be handing out Hot Chocolate and Coffee from Tim Hortons and muffins to all bus drivers that come through. Leah Read will be getting students to make cards for the Bus Drivers as well.

11. Volunteer Report – Janell Fast

11.0 Still looking for more volunteers to sign up for the Staff Christmas Appreciation, to bring in dainties and apple cider.

12. Outdoor Play Area – Melissa Joliceour

12.0 Met with Valley West, discussed a number of things including; rubber base ground and wood chips for around the play structure instead of the rocks, a walking path, creating zones which need to be accessible for all children, including our current play structures which are not accessible currently to all students.

12.0.1 Comes down to cost, breaking it up into phases and then working on fundraisers for each phase. Need to also look into applying for grants, will need a PAC member to be in charge of that.

13. Next Meetings; January 14, February 11, March 10, April 14, May 12 and June 9.

14. Adjournment 11:50am